

Minutes of April 4, 1973, continued

Mr. Tom Bivins, Executive Vice President of the Lodi District Chamber of Commerce, discussed the activities of the Economic Development Agency and said he felt the EDA should be expanded and he did not feel a new agency should be established.

Mayor Ehrhardt then requested further discussion of the matter be rescheduled for a "shirtsleeve session" of the Council before any action is taken.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of March 26, 1973:

REZONE 225,
229 & 233
S. CHURCH ST.
TO C-1

The Planning Commission recommended the approval of the request of Mr. Robert Mertz on behalf of Mr. Harry Dobler and the Estate of Anna Kaiser to rezone parcels located at 225, 229 and 233 South Church Street from the R-HD, High Density Multiple-Family Residential District to be in the C-1, Neighborhood Residential District.

On motion of Councilman Katnich, Schaffer second, the matter was set for public hearing on April 18, 1973.

EIR
PROCEDURES
RES. NO. 3751

After discussion by the Planning Director, on motion of Councilman Katnich, Schaffer second, the Council unanimously adopted Resolution No. 3751 adopting the Guidelines for Implementation of the California Environmental Quality Act of 1970 for San Joaquin County and its six cities.

FEE
SCHEDULE
RES. NO. 3752

The Council, on motion of Councilman Katnich, Schaffer second, then unanimously adopted Resolution No. 3752 setting forth the following fee schedule for zoning matters, tentative subdivision maps, environmental impact clearance and annexation administration:

- | | |
|---|----------|
| 1. Negative Declaration (Environmental Clearance) | \$ 50.00 |
| 2. Environmental Impact Report | \$250.00 |
| plus \$10 per acre to 20 acres | |
| plus \$ 5 per acre over 20 acres | |
| plus all other fees incurred by City | |
| 3. Annexation Administration Fee | \$150.00 |
| 4. Tentative Subdivision Map | \$100.00 |
| 5. Application for Rezoning | \$100.00 |
| 6. Use Permit Application | \$ 50.00 |
| 7. Variance Application | \$ 25.00 |

COMMUNICATIONS

ABC
LICENSE

An application for alcoholic beverage license was received for Sacramento Pizza Co., Inc., Pizza Hut, 419 West Lodi Avenue, on-sale beer and wine eating place, new license.

LODI
LIONS
BASEBALL

The City Clerk read a letter received from Henry J. Peters, President of the National Association of Professional Baseball Leagues, extending best wishes to the "Lodi Lions" baseball team for the coming season.

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REPORTS OF THE CITY MANAGER

CLAIMS	Claims in the amount of \$488,377.74 were approved on motion of Councilman Schaffer, Hughes second.
ALADDIN GARDENS #2	The City Manager presented the Aladdin Gardens, Unit No. 2 Subdivision final map, improvement plans, improvement securities and the subdivision and electrical utilities agreements for Council approval. On motion of Councilman Schaffer, Hughes second, the Council approved the final map, improvement plans and securities and authorized the City Manager to sign the subdivision and electrical utility agreements on behalf of the City.
COMPUTER STUDY - POLICE DEPT.	<p>The City Manager discussed the study of computer programs recently submitted by the Police Department. He reported the recommendation of Mr. Howard Morter, Criminal Justice Planner in the Police Department in his report dated March 7, 1973, was that the City should join with the San Joaquin County Sheriff's Office in their computer program. Mr. Graves said the first two years of the proposed program would be funded largely by the California Council on Criminal Justice Planning grant; the City's matching costs would be approximately \$2,000 per year.</p> <p>The Council, then on motion of Councilman Katnich, Hughes second, unanimously approved the recommendation as stated and requested a report back on the exact costs of the program to the City.</p>
AMEND ELECTRICAL RATES	On motion of Councilman Hughes, Schaffer second, the City Council unanimously introduced Ordinance No. 1002 amending the City of Lodi's electrical rate schedule as recommended by the City Manager.
ORD. NO. 1002 INTRODUCED	Councilman Hughes discussed Pacific Gas and Electric Company's proposed rate increase and the Northern California Power Agency's efforts to obtain power for its member cities at equitable rates.
RECESS	The Mayor declared a recess at approximately 10:00 p.m. and the Council reconvened at 10:05 p.m.
MASSAGE PARLOR ORDINANCE CONT'D.	<p>City Manager Graves presented and summarized a proposed ordinance providing for the licensing and regulation of massage establishments and massage technicians within the City. He said the ordinance had been drafted by the City Attorney and copies had been forwarded to the Council prior to the meeting.</p> <p>Mr. Ken Barlow, 335 Eighth Street, Ceres, California, was in the audience and requested the Council to delay action on the ordinance until he had had an opportunity to discuss it with the Police Chief and the City Attorney.</p> <p>After some discussion, Councilman Hughes moved the Council defer action on the proposed ordinance until the meeting of April 18, 1973. The motion was seconded by Councilman Pinkerton and carried by unanimous vote.</p>

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SOUTHERN
PACIFIC CO.
RIGHT OF WAY

RES. NO. 3753

On motion of Councilman Schaffer, Hughes second, the Council adopted Resolution No. 3753 approving an agreement between the Southern Pacific Transportation Company and the City of Lodi covering an overhead power line 948 feet north-west of Turner Road across the Southern Pacific Company's right of way and authorized the City Manager to execute the agreement on behalf of the City.

BABCOCK
R/W
AGREEMENT

On motion of Councilman Schaffer, Katnich second, the Council approved the right of way agreement between James and Dorothy Babcock and the City of Lodi for the frontage road right of way on Lower Sacramento Road and authorized the City Manager to sign the same on behalf of the City.

REED-AMBRIZ
AGREEMENT

On motion of Councilman Schaffer, Pinkerton second, the City Council approved the right of way agreement between the City of Lodi and Rhoda A. Reed and Diane Ambriz for acquisition of property on Lodi Avenue and authorized the City Manager to sign the same on behalf of the City.

DOWNTOWN
MIDBLOCK
XWALKS
DENIED

The discussion of the traffic study on the proposed downtown midblock crosswalks having been continued to this meeting from the meeting of February 7, 1973, City Manager Graves again reviewed the recommendation of the Public Works Director.

Mr. Tom Bivins, Executive Vice President of the Lodi District Chamber of Commerce said the position of the Chamber of Commerce had not changed and it was still their recommendation that the midblock crosswalks should be installed.

After discussion, Mayor Ehrhardt moved the request of the Chamber of Commerce for installation of downtown midblock crosswalks be denied. The motion was seconded by Councilman Hughes and carried by unanimous vote.

PLANS & SPECS -
LODI AVE.
STREET
IMPROVMTS

The City Manager presented plans and specifications for Lodi Avenue improvements, California Street to Church Street. On motion of Councilman Katnich, Pinkerton second, the Council approved the plans and specifications and authorized advertising for bids thereon.

PLANS & SPECS -
ELM STREET
STORM DRAIN

The Council, on motion of Councilman Schaffer, Pinkerton second, approved plans and specifications for the Elm Street Storm Drain from Lower Sacramento Road to Garden Drive and authorized advertising for bids thereon. By the same motion the Council also authorized the allocation of \$34,000 from the Master Drain Program Fund for this project.

ENCROACHMENT
PERMIT

City Attorney Mullen reported that a request had been received from Douglas Oil Company for permission to encroach across a strip of land the City owns on the south side of Kettleman Lane. He reported the Public Works Director would grant the permit and no Council action would be necessary.

PARKING
REQUEST -
MATTHEW
PLAZA

The City Manager reported that the City had received a request from residents on Matthew Plaza that the on-street parking be changed from parallel to diagonal to accommodate more vehicles. He said the recommendation of the Public Works Director was that the request should be denied.

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On motion of Mayor Ehrhardt, Katnich second, the Council denied the above request.

ESTABLISH
STOP SIGNS
ON STEVENS
WAY, DOWNING
& CORTEZ AT
VINE STREET

The City Manager presented a memorandum from the Public Works Director recommending that stop signs be installed on Stevens Way, Downing Drive and Cortez Way at Vine Street. On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution No. 3754 establishing stop signs on Stevens Way, Downing Drive and Cortez Way at Vine Street.

RES. NO. 3754

HALE PARK
RECREATION
CENTER

On motion of Councilman Schaffer, Hughes second, the Council designated Haight and Morris, Inc. as architects for the Hale Park Recreation Center renovation project and authorized the City Manager to execute the agreement on behalf of the City.

HAM &
ARUNDEL
FIRE
STATION

On motion of Councilman Schaffer, Pinkerton second, the City Council designated Arlie D. Preszler as architect for the Ham Lane and Arundel Court Fire Station and authorized the City Manager to execute the agreement on behalf of the City.

WITHDRAW
MOORE ADDN
FROM WRCFPD

The City Manager stated that annexation of the Moore Addition had been completed and the Moore Addition should now be withdrawn from the Woodbridge Rural County Fire Protection District. Councilman Katnich moved the adoption of Resolution No. 3755 withdrawing the Moore Addition from the Woodbridge Rural County Fire Protection District. The motion was seconded by Councilman Schaffer and carried by unanimous vote.

RES. NO. 3755

ORDINANCES

REZONE POR.
P-D (3) TO
FLOODPLAIN

ORDINANCE NO. 999, entitled, "AN ORDINANCE AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI BY AMENDING ORDINANCE NO. 930 AND THEREBY REZONING A PORTION OF THE PLANNED-DEVELOPMENT DISTRICT NO. 3 TO BE IN THE F-P, FLOODPLAIN DISTRICT," having been introduced at a regular meeting on March 21, 1973, was brought up for passage on motion of Councilman Pinkerton, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - HUGHES, KATNICH,
PINKERTON, SCHAFER
and EHRHARDT

Noes: Councilmen - None

Absent: Councilmen - None

AMEND P-D(4)
DISTRICT

ORDINANCE NO. 1000, entitled, "AN ORDINANCE AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI BY AMENDING ORDINANCE NO. 938, AS AMENDED, AND THEREBY AMENDING THE PLANNED-DEVELOPMENT DISTRICT NO. 4," having been introduced at a regular meeting on March 21, 1973, was brought up for passage on motion of

ORD. NO. 1000
ADOPTED

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Councilman Schaffer, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - HUGHES, KATNICH, PINKERTON, -
SCHAFFER and EHRHARDT

Noes: Councilmen - None

Absent: Councilmen - None

EXECUTIVE
SESSION

The Council adjourned to an executive session at 11:15 p.m. and reconvened at approximately 11:20 p.m.

REORGANIZATION OF THE COUNCIL

The City Clerk called for nominations for Mayor. On motion of Councilman Ehrhardt, Katnich second, Councilman Hughes was nominated for Mayor. On motion of Councilman Katnich, Schaffer second, nominations were closed and Councilman Hughes was elected Mayor by unanimous vote. On motion of Councilman Katnich, Ehrhardt second, Councilman Pinkerton was then nominated for Mayor Pro Tempore. On motion of Councilman Schaffer, Katnich second, nominations were closed and Councilman Pinkerton was elected Mayor Pro Tempore by unanimous vote.

KEY TO
CITY

Councilman Ehrhardt presented the City Council with a Key to the City and a clock for the Council Chambers.

ADJOURNMENT

There being no further business, Mayor Hughes adjourned the meeting at 11:28 p.m.

Attest:


BESSIE L. BENNETT
City Clerk